

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812227

FILED
Mar 18, 2011
Secretary of State

Entity Name: AMERITAS LIFE INSURANCE CORP.

Current Principal Place of Business:

5900 O STREET
LINCOLN, NE 68510 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 81889
LINCOLN, NE 685011889 US

New Mailing Address:

FEI Number: 47-0098400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: MARTIN, JOANN M
Address: 5900 O STREET
City-St-Zip: LINCOLN, NE 68510 US

Title: VT
Name: LESTER, WILLIAM W
Address: 390 NORTH COTNER BLVD
City-St-Zip: LINCOLN, NE 68505 US

Title: VCFO
Name: BARTH, ROBERT C
Address: 5900 O STREET
City-St-Zip: LINCOLN, NE 68510 US

Title: VS
Name: SANDS, ROBERT-JOHN H
Address: 7315 WISCONSIN AVENUE
City-St-Zip: BETHESDA, MD 20814 US

Title: SVP
Name: O'TOOLE, KEVIN W
Address: 1876 WAYCROSS ROAD
City-St-Zip: CINCINNATI, OH 45240 US

Title: SVP
Name: HENKEL, ARNOLD D
Address: 5900 O STREET
City-St-Zip: LINCOLN, NE 68510 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT-JOHN H. SANDS

VS

03/18/2011

Electronic Signature of Signing Officer or Director

Date